

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: POLARIS FINANCIAL TECHNOLOGY LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532254</b>	<b>Name of the Scrip:</b>	<b>Polaris</b>
<b>Class of Security:</b>	<b>Equity</b>	<b>Quarter Ended:</b>	<b>30/09/2014</b>
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
<b>Total:</b>	-	-	-
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
<b>Total:</b>	-	-	-
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
<b>Total:</b>	-	-	-
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>99,744,074</b>	<b>0</b>	<b>100</b>

For **Polaris Financial Technology Limited**

  
**V V Naresh**

**Vice President - Company Secretary and Compliance Officer**

**Chennai**

**October 13, 2014**



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35  
NAME OF THE COMPANY: POLARIS FINANCIAL TECHNOLOGY LIMITED  
SCRIP CODE: 532254

Name of the Scrip: Polaris  
Quarter Ended: 30/09/2014

Class of Security: Equity

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	TOTAL No. OF SHARES	NO OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a % of (A+B)	As a % of (A+B+C)	No. OF SHARES	AS a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	15	8,974,822	28,995,760	9.00	9.00	-	-
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	1	20,020,938	0	20.07	20.07	-	-
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-
(e)	Others	0	0	0	0.00	0.00	-	-
	<b>Sub-Total A(1) :</b>	<b>16</b>	<b>28,995,760</b>	<b>28,995,760</b>	<b>29.07</b>	<b>29.07</b>	-	-
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(c)	Institutions	0	0	0	0.00	0.00	-	-
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(e)	Others	0	0	0	0.00	0.00	-	-
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-	-
	<b>Total A=A(1)+A(2)</b>	<b>16</b>	<b>28,995,760</b>	<b>28,995,760</b>	<b>29.07</b>	<b>29.07</b>	-	-
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	12	1,458,487	1,458,487	1.46	1.46	-	-
(b)	Financial Institutions /Banks	7	473,119	473,119	0.47	0.47	-	-
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	91	25,074,422	25,074,272	25.14	25.14	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(i)	Others	0	0	0	0.00	0.00	-	-
	<b>Sub-Total B(1) :</b>	<b>110</b>	<b>27,006,028</b>	<b>27,005,878</b>	<b>27.08</b>	<b>27.08</b>	-	-
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	978	5,005,838	5,005,288	5.02	5.02	-	-
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	39,142	9,053,592	8,842,640	9.08	9.08	-	-
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	62	8,081,815	8,081,815	8.10	8.10	-	-
(c)	Others							
	<b>Sub-Total B(2) :</b>	<b>40,990</b>	<b>43,742,286</b>	<b>43,506,784</b>	<b>43.85</b>	<b>43.85</b>	-	-
	<b>Total B=B(1)+B(2) :</b>	<b>41,100</b>	<b>70,748,314</b>	<b>70,512,662</b>	<b>70.93</b>	<b>70.93</b>	-	-
	<b>Total (A+B) :</b>	<b>41,116</b>	<b>99,744,074</b>	<b>99,508,422</b>	<b>100.00</b>	<b>100.00</b>	-	-
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00	-	-
	<b>GRAND TOTAL (A+B+C) :</b>	<b>41,116</b>	<b>99,744,074</b>	<b>99,508,422</b>	<b>100.00</b>	<b>0.00</b>	-	-

For Polaris Financial Technology Limited

V V Naresh  
Vice President - Company Secretary and Compliance Officer



Chennai  
October 13, 2014

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a %	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	POLARIS BANYAN HOLDING PRIVATE LIMITED (Formerly Known as POLARIS HOLDINGS PRIVATE LIMITED)	20,020,938	20.07	0	0.00	0.00	0	0.00	0	0.00	20.07
2	ARUN JAIN	4,332,364	4.34	0	0.00	0.00	0	0.00	0	0.00	4.34
3	YOGESH ANDLAY	2,077,447	2.08	0	0.00	0.00	0	0.00	0	0.00	2.08
4	MANJU JAIN	1,052,460	1.06	0	0.00	0.00	0	0.00	0	0.00	1.06
5	ARUN JAIN	789,000	0.79	0	0.00	0.00	0	0.00	0	0.00	0.79
6	UDAY JAIN	619,500	0.62	0	0.00	0.00	0	0.00	0	0.00	0.62
7	AARUSHI JAIN	60,000	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
8	MEENA AGARWAL	21,450	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
9	SHASHI GUPTA	5,900	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	NAVEEN KUMAR	4,800	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	NEETA MATHUR	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	NITA JAIN	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	UMA GUPTA	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	MANJU VERMA	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	SUMAN MATHUR	2,300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	ARUN JAIN	1	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>28,995,760</b>	<b>29.07</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>29.07</b>

than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ORBITECH LIMITED*	17,458,692	17.50	0	0.00	0	0.00	17.50
2	FRANKLIN MUTUAL SERIES FUNDS- MUTUAL BEACON FUND	7,108,509	7.13	0	0.00	0	0.00	7.13
3	GHI LTP LTD	1,779,456	1.78	0	0.00	0	0.00	1.78
4	RAKESH JHUNJHUNWALA	1,575,000	1.58	0	0.00	0	0.00	1.58
5	LSV EMERGING MARKETS EQUITY FUND LP	1,227,800	1.23	0	0.00	0	0.00	1.23
6	ORBITECH EMPLOYEES WELFARE TRUST	1,136,329	1.14	0	0.00	0	0.00	1.14
	<b>TOTAL :</b>	<b>30,285,786</b>	<b>30.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>30.36</b>

\* Includes 2,079,086 Shares (2.08%) held by Citibank A/c Orbitech Ltd., a PAC of Orbitech Ltd.

For Polaris Financial Technology Limited

V V Naresh  
Vice President - Company Secretary and Compliance Officer

Chennai  
October 13, 2014



(I)(c)(ii) Statement showing holding of securities (Including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ORBITECH LIMITED*	17,458,692	17.50	0	0.00	0	0.00	17.50
2	FRANKLIN MUTUAL SERIES FUNDS- MUTUAL BEACON FUND	7,108,509	7.13	0	0.00	0	0.00	7.13
TOTAL :		24,567,201	24.63	0	0.00	0	0.00	24.63

\* Includes 2,079,086 Shares (2.08%) held by Citibank A/c Orbitech Ltd., a PAC of Orbitech Ltd.

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES*				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Promoter/ Promoter Group/ Public
1	GN. MATHUR	46	0.00	PUBLIC
2	VAIDEHI K.A.	1	0.00	PUBLIC
3	T.K.RAMANAN	1	0.00	PUBLIC
4	GAYATHRI.B	1	0.00	PUBLIC
5	SUDHA GOPALAKRISHNAN	1	0.00	PUBLIC
6	C.S.CHANDRASEKAR	1	0.00	PUBLIC
7	M.R.VENKATESAN	1	0.00	PUBLIC
8	PRABHJOT S SAMBHY	1	0.00	PUBLIC
9	K.SRINIVASAN	1	0.00	PUBLIC
10	ANANDA KRISHNAN	1	0.00	PUBLIC
11	LALITHA VIJAY	1	0.00	PUBLIC
12	K.SEKAR	1	0.00	PUBLIC
13	M.VIDYASAGAR	1	0.00	PUBLIC
14	RAMA SIVARAMAN	1	0.00	PUBLIC
15	RAYMOND AROGYASWAMY	1	0.00	PUBLIC
16	SAMPATH KUMAR ANAND	1	0.00	PUBLIC
17	CRS.BHARADWAJ	1	0.00	PUBLIC
18	JAIDEEP BILLA	1	0.00	PUBLIC
19	S.R.RAMASWAMI	1	0.00	PUBLIC
20	GOVIND SINGHAL	1	0.00	PUBLIC
21	K.GOVINDARAAN	1	0.00	PUBLIC
22	JAYASHREE.R	1	0.00	PUBLIC
23	PADMINI.S	1	0.00	PUBLIC
24	S.SRIRAM	1	0.00	PUBLIC
25	ARUN JAIN	1	0.00	PROMOTER/ PROMOTER GROUP
TOTAL :		70	0.00	

For Polaris Financial Technology Limited

V.V.Narash

Vice President - Company Secretary and Compliance Officer

Chennai

October 13, 2014



(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
TOTAL :		-	-	-

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
TOTAL :		-	-	-

For Polaris Financial Technology Limited

V V Naresh  
Vice President - Company Secretary and Compliance Officer




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October 13, 2014